## MINUTES

## STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, November 24, 2020, 1:00 p.m.

Meeting via Zoom

Please contact the library in advance for the Meeting ID and Passcode.

Zoom link:

## $\underline{https://zoom.us/j/92155018134?pwd=T2V0ZEQrMWtrVFc3NWJVMjRNd1YyZz09}$

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time. The meeting was called to order at 1:02.

<u>Members Present:</u> Maureen Davey, Chair; Linda Halstead Acharya, and Lynda Grande were present from the Board. Jennifer Reed, Secretary was present. Kathleen Ralph and Angie Osborne were not present.

No public present.

- 1. Covid and operational status Lynda moved to maintain the same operational status. Linda seconded. Motion passed
- 2. Adjournment Meeting adjourned 1:15

Next Meeting December 8, 2020, 1:00 p.m.